

Division of Corporations
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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

MASARO INC.

Certificate of Status	0
Certified Copy	1
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5/21/08

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MASARO INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2100 PONCE DE LEON BLVD - SUITE: 1050
CORAL GABLES FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SANDRO GRESPAN - PRESIDENT
ROBERTO SANTANA - VICE-PRESIDENT
MARCOS DEHOLLAIN - DIRECTOR
2100 PONCE DE LEON BLVD - SUITE: 1050
CORAL GABLES FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SANDRO GRESPAN
2100 PONCE DE LEON BLVD - SUITE: 1050
CORAL GABLES FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRO GRESPAN
ROBERTO SANTANA
MARCOS DEHOLLAIN
2100 PONCE DE LEON BLVD - SUITE: 1050 - CORAL GABLES FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

MAY 20TH 2008

Date



Signature/Incorporator

MAY 20TH 2008

Date

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